

**CITY OF MILWAUKIE**  
**CITY COUNCIL REGULAR SESSION**  
**JUNE 19, 2012**

**CALL TO ORDER**

**Council President Chaimov** called the 2128<sup>th</sup> meeting of the Milwaukie City Council to order at 7:00 p.m. in the City Hall Council Chambers.

Present: Council President Greg Chaimov and Councilors Dave Hedges, Joe Loomis, and Mike Miller

Excused: Mayor Ferguson

Staff present: City Manager Bill Monahan, City Attorney Tim Ramis, City Recorder Pat DuVal, and Community Services Director JoAnn Herrigel

**PLEDGE OF ALLEGIANCE**

Council President Chaimov marked the passing of community leader and former Mayor of Milwaukie Joe Bernard at age 84.

**PROCLAMATIONS, COMMENDATION, SPECIAL REPORTS AND AWARDS**

**A. Proclamation Honoring Alice Busch**

**Council President Chaimov** read a proclamation recognizing Alice Busch for her contributions to the City of Milwaukie in the area of emergency preparedness.

**Councilor Hedges** commented on Ms. Busch's accomplishments and her commitment to training the Milwaukie Community Emergency Response Team (CERT).

**CONSENT AGENDA**

It was moved by Councilor Hedges and seconded by Councilor Miller to adopt the consent agenda as presented.

**A. City Council Meeting Minutes:**

1. May 15, 2012 Regular Session;
2. May 29, 2012 Study Session;
3. May 29, 2012 Special Session;
4. June 5, 2012 Work Session; and
5. June 5, 2012 Regular Session

**B. Resolution 38-2012: A Resolution of the City Council of the City of Milwaukie, Oregon, Appointing Kathleen Gannett to the Milwaukie Library Board.**

Motion passed with the following vote: Councilors Hedges, Loomis, and Miller and Council President Chaimov voting "aye." [4:0]

**AUDIENCE PARTICIPATION**

None.

**PUBLIC HEARING**

None scheduled.

## **OTHER BUSINESS**

### **A. Terminate Metropolitan Area Communication Commission (MACC) Intergovernmental Agreement – Resolution**

**Ms. Herrigel** provided background on the 10-year relationship between the City and the Metropolitan Area Communication Commission (MACC). The current agreement provided for day to day customer service, financial auditing, contract monitoring, and monitoring other technical and cable related issues. Annually the City pays MACC \$57,000 or 23% of its Comcast franchise fees. She felt terminating the agreement would increase the staff workload somewhat but would not be unduly burdensome or detrimental to the City's revenues or services. The savings would be reallocated to other City projects as needed.

**It was moved by Councilor Hedges and seconded by Councilor Loomis to adopt the resolution authorizing the City Manager to terminate the intergovernmental agreement with the Metropolitan Area Communications Commission. Motion passed with the following vote: Councilors Hedges, Loomis, and Miller and Council President Chaimov voting "aye." [4:0]**

#### **RESOLUTION 39-2012:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO TERMINATE THE INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN AREA COMMUNICATIONS COMMISSION.**

### **B. Council Reports**

Council President Chaimov and Councilors reported on meetings they had attended on behalf of the City and announced upcoming events.

#### **ADJOURNMENT**

**It was moved by Councilor Hedges and seconded Councilor Miller by to adjourn the meeting. Motion passed with the following vote: Councilors Hedges, Loomis, and Miller and Council President Chaimov voting "aye." [4:0]**

**Mayor Ferguson** adjourned the regular session at 7:26 p.m.

Respectfully submitted,



Pat DuVal, Recorder